

**NORTH SMITHFIELD
SCHOOL BUILDING COMMITTEE**

August 14, 2008

KENDALL DEAN

5:30 p.m.

BOARD MINUTES

Present: David Chamberland, Paul Vadenais, Jane Biron, Scott Majeau, Steve Lindberg, John Perry, Edward Yazbak and Paul Nordstrom.

Others: John Lahar, Claire Arnold, Robert Desrochers, Gary Ezovski, Eric Butash, Ron Fagnoli, Charles Roberts, David DeQuattro, Ethan Shorey/Valley Breeze.

The meeting was called to order at 5:37 p.m. Following roll call by Jane Biron the minutes to the July 10th, and July 24th meetings were reviewed and motion to approve the minutes was made by David Chamberland and seconded by Scott Majeau. The committee unanimously approved the motion.

Motion to approve for payment Requisition No. 24, Job #4178, in the amount of \$385,596.39 for Construction Management Services for the Period through July 31, 2008, was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion with Mr. Stephen Lindberg abstaining.

Requisition #11, which was approved at the last meeting regarding the track, will be held up in the amount of \$108,000 until an installation matter is resolved.

Motion to approve for payment Requisition No. 12F in the amount of \$37,174.55 for Construction Management Services for the Period through July 31, 2008, was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion with Mr. Stephen Lindberg abstaining.

Regarding Requisition #9S no action was taken.

Old Business

Briggs Engineering Invoices – Will be resolved soon.

Cathodic Protection – According to Mr. Charles Roberts this will be completed shortly. He explained the process to complete the fire suppression tank cathodic protection and handed out copies of a diagram of the tanks.

Running Track – David Chamberland explained that there is an issue in corrective work that needs to be done. Upon inspection the track appeared not to have been done correctly. This is a built-up rubber track which is fine for high school use. Mr. Roberts explained the process used to build the track. Gale Associates inspected the track and found that it was not thick enough. David Chamberland stated the company can either redo the job or correctly repair the track with an extended warranty – 6 years, but the warranty will be issued by Gilbane. Repairs will start as soon as possible, but they will not interfere with the use of the football field which will be cleaned by Labor Day.

Fencing – Installation of the fence around the track started Tuesday and completion will be by the end of next week. Stephen Lindberg thanked Gilbane for the two extra gates and was also grateful to Gilbane for noticing the error in the construction of the track.

Football practice will begin on Sunday, August 17th. The team will meet with Mr. Lindberg regarding the dos and don'ts regarding the use of the new field. An official "OK" to play on the field was given by the Board and Gilbane. Soccer nets will be place on the field by Monday. Bob Desrochers will use plywood or a special rubber carpet to cover the track when bringing anything onto the football field.

David DeQuattro asked if the fire department had been notified

regarding the area on the fields that cannot be driven on. Stephen Lindberg will work with Bob Lowe to set up a date for all emergency personnel. Charles Roberts will have site plans marked in red to indicate where vehicles cannot ride over the well area, etc. available for the fire department. Bob Desrochers asked if the football field could be used as a landing spot for a helicopter in emergencies. Charles Roberts felt that this was not a good idea because of the sand and rubber that could fly all over the place. David DeQuattro mentioned that when Gilbane is done a turn-over package will be available to everyone.

Technology Equipment – New racks will be installed this week-end and Eric Butash should be able to install the servers at that time. Also, at this time David Chamberland felt that further spending should wait. It was suggested that if Eric Butash occurred any problems with installation to see Charles Roberts. Paul Vadenais stated that protocol at this time should be all inquires or problems be addressed with Charles Roberts.

FF&E - Four more major deliveries will be received soon according to Charles Roberts. Student and teacher desks, library desks and conference tables will be delivered next week. John Lahar stated that orientation for students will be August 26th and 27th. The cafeteria tables should be in place by that time. Stephen Lindberg asked if he could meet with Charles Roberts to discuss library books.

ADA Walkway – David DeQuattro and David Chamberland met with the state regarding paving of the path from the high school to the baseball field. The rest of the walkway will be done with a type of stone dust. David Chamberland stated that he would like another idea instead of doing the walkway as planned. He asked if it was really necessary – yes. Then he would like to meet with the state again. David DeQuattro will set up another meeting to address the walkway from the baseball field to the football field. More discussion followed. Ron Fagnoli wondered if we can ask if the high school uses the field why are the updates to meet new regulation coming out of the middle school bond. David Chamberland asked how long it would take to complete this walkway – one week.

New Business

Gilbane – Charles Roberts – The fire pump needs to be inspected before an occupancy certificate could be issued. The actual move into the middle school must be postponed from Monday to Tuesday. Especially books may not be moved due to the fact that the fire inspection needs to be done first. According to David Chamberland the elevator inspection will be done next Thursday and an operator must operate the elevator until that time. D.E.M is all set except for the submission of the paperwork.

Mr. Lindberg stated that with the fire inspection to be done on Monday that leaves a very short time for the move. Questions were

asked at this time - Do we delay the opening to have time to set up, to have orientation, etc? David Chamberland felt that once a certificate of occupancy is in place the decision of opening will become a school committee issue. The phone system should be installed by Tuesday. All security systems should be explained to the middle school personnel. John Lahar and Claire Arnold will contact Charles Robert to go over all security areas. Everyone needs to be acclimated to the surrounding first. Ron Fagnoli suggested that Mr. Lindberg meet with Charles Roberts with his list of concerns that might be able to be done before the occupancy certificate. Mr. Roberts stated that people will be on hand the first week of school, i.e., electricians.

Ribbon Cutting and Open House will be August 28, 2008 at 6:00 p.m. In attendance will be the board, Gilbane, Principal, Assistant Principal, Town Council, Town Administrator, etc. Orientation for students only will be August 26th and 27th.

Owner's Contingency

#2130 Security Guard for the Athletic Fields \$5,571, the price will be less since the track installer will pay part of this.

#231 Delete Glazed Block at Wall Base – Credit \$6,455.

Designer's Contingency

#840 Winter Allowance Overage - \$5,943.

#1630 Concrete infill in Kitchen Area - \$497.

#1660 Power Revisions \$4,192.

#2090 Case out 3rd floor windows in hall - \$1,371.

David Chamberland asked David DeQuattro to supply a letter stating any change request approved by the Board – BEA#10 and CO #20.

Motion was made to approve payment out of the Owner's Contingency for #2130 Security Guard in the amount of \$5,571 and #231 to delete glazed Block Credit \$6,455 was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion.

Motion was made to approve payment out of the Designer's contingency for #840 Winter Overage - \$5,943, #1630 Concrete Kitchen Area \$497, #1660 Power Revisions \$4,192 and #2090 Caseout hall windows \$1,371 was made by Edward Yazbak and seconded by David Chamberland. The committee unanimously approved the motion.

Motion was made to approve payment for the ADA Walkway out of the Owner's Contingency to move forward and complete not to exceed \$30,170. was made by David Chamberland and seconded by Edward Yazbak. The committee unanimously approved the motion.

The next meeting will be on September 4, 2008.

The meeting was called for adjournment by Paul Vadenais at 7:03 p.m.